



LICKING
COUNTY
LIBRARY

Special Board Meeting
Licking County Library Board of Trustees
Wednesday, February 21, 2024 at 4:30 PM
2nd Floor Conference Room | Downtown Library

1. Call to Order – Will McCoy
 2. Roll Call and Introductions – Will McCoy
 3. Adoption of Agenda – Will McCoy (*Action required*)
 4. Public Comments Relative To Agenda Items– Will McCoy
 5. Minutes of the January 17, 2024 Organizational & Regular Business Meeting – Will McCoy (*Action required*)
 6. Executive Coaching / Strategic Plan Update – Will McCoy
 7. RFP Review and Discussion of Hebron and Buckeye Lake branches (*Action requested*)
 8. Public Comments – Will McCoy
 9. Adjournment – Will McCoy
-

Next Scheduled Meeting:
Regular Business Meeting: Wednesday, March 20, 2024 @ 4:00 p.m.
Downtown Newark Library | 2nd Floor Conference Room
101 W. Main Street, Newark
